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## **HKE Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1726)**

### **SUPPLEMENTAL ANNOUNCEMENT REGARDING THE CHANGE OF PLACING PERIOD IN RELATION TO THE PLACING OF NEW SHARES UNDER THE GENERAL MANDATE**

**Placing Agent**



**Monmonkey Group Securities Limited**

Reference is made to the announcement of HKE Holdings Limited (the “**Company**”) dated 27 January 2023 (the “**Announcement**”) in relation to the placing of new shares under the general mandate. Unless defined otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board wishes to provide the Shareholders and potential investors of the Company with updated information in relation to the Placing. Pursuant to a side letter signed by the Company and the Placing Agent dated 31 January 2023, the placing period of the Placing has been shortened to 17 February 2023 and the long stop date of the Placing Agreement has been rescheduled to 17 February 2023.

Save as disclosed above, all of the terms and conditions of the Placing Agreement remain unchanged.

By order of the Board  
**HKE Holdings Limited**  
**Yip Chi Keung**  
*Company Secretary*

Hong Kong, 31 January 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lin Ho Man, Mr. Tsang Wing Fung and Mr. Koh Lee Huat, two non-executive Directors, namely, Mr. Cheng Yiu Mo and Mr. Lim Kai Jia Kesley, and three independent non-executive Directors, namely, Mr. Siu Man Ho Simon, Prof. Pong Kam Keung, and Mr. Cheung Kwok Yan Wilfred.*